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|----------------------------------------------------------|-----------------------------------------------------------|
| Registration number<br><b>556762-8754</b>                |                                                           |
| Date of registration of the company<br><b>2008-07-25</b> | Date of registration of current name<br><b>2008-12-01</b> |
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Registration number: 556762-8754  
Business name: Solings däck och bilservice AB  
Address: Sven Stures väg 3  
826 50 SÖDERHAMN  
Registered office: Söderhamn  
Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
2008-07-22

**SHARE CAPITAL**

Share capital....: SEK 100,000  
Min.....: SEK 100,000  
Max.....: SEK 400,000

Number of shares: 1,000  
Min.....: 1,000  
Max.....: 4,000

**BOARD MEMBERS**

810427-6319 Boman, David Anders, Castorgränd 18, 175 68 JÄRFÄLLA

**DEPUTY BOARD MEMBERS**

661010-1666 Ljung, Monica Helena, Tollstad Haninge Skattegård 1,  
599 93 ÖDESHÖG

**MANAGING DIRECTOR**

700612-0153 Tibbelin, Kjell Urban, GLADÖVÄGEN 51, 141 91 HUDDINGE

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,  
600 02 NORRKÖPING  
Represented by: 740420-1910

**AUDITOR IN CHARGE**

740420-1910 Lyngenberg, Anders Kristian, Åsnestadsgatan 237,  
603 71 NORRKÖPING

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**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power individually by  
the board member  
the deputy board member

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2024-11-08

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20240101-20241231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2008-12-01 Solings däck och bilservice AB

2008-07-25 Startplattan 862551 Aktiebolag

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se